THE KENTUCKY BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES June 4, 2012

A meeting of the Board of Examiners of Psychology was held on June 4, 2012 at the Office of Occupations and Professions in Frankfort, KY.

OCCUPATIONS AND PROFESSIONS STAFF

Julie Jackson, Board Administrator Robin Vick, Board Administrator

MEMBERS PRESENT

Eva R. Markham, Ed.D. Chair Owen Nichols, Psy.D. Vice-Chair William G. Elder, Ph.D. Thomas W. Miller, Ph.D. Sally Brenzel, Psy.D. Melissa Hall, M.S. Stanley Bittman, Ph.D. Paula Glasford

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General

MEMBERS ABSENT

Danette Morton-Page, M.A.

A meeting of the Kentucky Board of Examiners of Psychology, Complaint Committee, was called to order at 8:30 a.m., Monday, June 4, 2012 at the Office of Occupations and Professions in Frankfort, KY. A motion was made by Dr. Brenzel to go into closed session per KRS 61.810 (1)(c) and (j), seconded by Dr. Markaham. A motion was made by Dr. Brenzel to come out of closed session, seconded by Dr. Markham. The committee meeting adjourned at 10:00 a.m.

CALL TO ORDER

Dr. Markham, Chair, called the meeting to order at 10:15 a.m. on June 4, 2012.

MINUTES

The minutes of the May 2012 meeting were called to the attention of the Board. A motion was made by Dr. Miller to approve the minutes as amended. The motion, seconded by Dr. Brenzel, carried.

MONTHLY FINANCIAL REPORT & LEGAL FEES

The financial reports ending May 2012 and legal fees for April & May 2012 were presented to the Board. A motion was made by Dr. Miller to accept the financial statement and legal fees. The motion, seconded by Dr. Brenzel, carried.

O & P REPORT

None

LEGAL MATTERS

COMPLAINTS SCREENING COMMITTEE

- Case 00-05 Ongoing.
- Case 03-12 and 06-05 A motion was made by Dr. Nichols to revoke licensure based on the previous Settlement Agreement. The motion, seconded by Dr. Miller, carried. The Board voted with all in favor.

- Case 10-19 Ongoing.
- Case 10-30 Ongoing.
- Case 11-03 A Ongoing
- Case 11-04 Ongoing.
- Case 11-07 Ongoing.
- Case 11-08 A motion was made by the Complaints Screening Committee to file a Notice of Hearing and Order. With no second, the motion failed. A second motion was made to order a mental status examination. The motion, seconded by Dr. Miller, carried.
- Case 11-14 Ongoing.
- Case 11-15 Ongoing.
- Case 11-16 Ongoing.
- Case 11-18 Ongoing.
- Case 11-19 Ongoing.
- Case 11-20- Ongoing.
- Case 11-22 Ongoing.
- Case 12-01 A motion was made by the Complaints Screening Committee to investigate the case. The motion, seconded by Ms. Hall, carried. The Board voted with five in favor and one opposed (Dr. Nichols).
- Case 12-03 Ongoing.
- Case 12-04 -Ongoing.
- Case 12-07 Ongoing.
- Case 12-08 A motion was made by the Complaints Screening Committee to issue a temporary license and advise the applicant that the case will be investigated. The motion, seconded by Dr. Elder, carried.
- Case 12-09 Ongoing.
- Case 12-10 Ongoing.

The members of the Complaints Screening Committee recused from voting on the above recommendations of the Committee.

COMMITTEE REPORTS

Supervision Committee – Dr. Elder discussed a letter received regarding supervision issues. The Board will review the matter.

Continuing Education Committee – Ongoing and routine monitoring.

Credentials Review Committee – Ms. Hall discussed two requests for guidance regarding licensure. Ms. Jackson will refer the requestors to the law booklet.

Dr. Elder discussed an email from Steve Sparks regarding the hiring of masters level student(s) for testing. The Board determined that the student(s) must be referred to as a practicum student in reports and reports must be co-signed. The student(s) must also be supervised.

Dr. Bittman discussed a request to work without a license in order to obtain supervision hours. The request was denied. Dr. Bittman will draft the response.

Examination Committee - The next exam will be held on June 15, 2012.

Disciplined Psychologists Reports – Dr. Elder discussed the supervision reports for Stuart Palmer, Psy.D., advising that he and his supervisor, Douglas Hindman Ph.D., are making progress. Dr. Hindman advised that they have experienced difficulty in finding workshops specifically on boundary issues. The Board will recommend that they contact APA for boundary courses.

Dr. Elder discussed the supervision report for Lynn Pierson advising that he and his supervisor, Stan Heck, Psy.D. are making progress.

Dr. Elder discussed a letter from James Cooksey regarding the restructure of his future career. Mr. Brengelman will draft a response.

EXPIRED LICENSURE REPORT

There were five expired license for the month of February 2012. A motion was made by Dr. Miller to send a certified letter to these licensees advising them that their license has expired and that they must cease practice. The motion, seconded by Ms. Hall, carried.

OLD BUSINESS

Retreat/July 19th & 20th, 2012 – C21 Museum Hotel, Louisville, KY. A motion was made by Dr. Miller to hold the retreat as proposed with the fiscal office of Occupations and Professions to finalize payment. The motion, seconded by Dr. Bittman, carried. The Board meeting will begin at 12:00 p.m. on the 19th and end at approx. 2:00 on the 20th.

Exam study update - Dr. Markham provided an update. No action taken.

NEW BUSINESS

Email from Shiela Schuster regarding Question Regarding Titles and References for Master's-Level Providers Psychological Services. Discussion held and continuation deferred until the July meeting.

CONFLICTS

None.

SCHEDULE NEXT MEETING

The next Board meeting will be held on July 19th, 2012 at the 21C Museum Hotel in Louisville, KY.

TRAVEL AND PER DIEM

A motion was made by Ms. Glasford to approve payment of travel expenses and per diem compensation for eligible members attending today's meeting. The motion, seconded by Dr. Bittman, carried.

ADJOURNMENT

A motion made by Dr. Miller to adjourn the meeting at 12:00 p.m. The motion, seconded by Dr. Brenzel, carried.

Eva R	. Markham,	Ed.D.
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